CRIMINAL CAUSE FOR TELEPHONE STATUS CONFERENCE

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)
DATE: 08/28/2020
DOCKET NUMBER: CR 13-00607 (JFB) (AYS) TITLE: USA v. Kenner et al.
DEFT NAME: PHILLIP A. KENNER (1)
X PRESENTNOT PRESENT X IN CUSTODY ON BAIL
ATTY. FOR DEFT.: Matthew W. Brissenden (Stand-by Counsel)
X PRESENT NOT PRESENT RET X C.J.A FED. DEF. OF NY, INC.
DEFT NAME: TOMMY C. CONSTANTINE (2)
X PRESENTNOT PRESENTIN CUSTODYX ON BAIL
ATTY. FOR DEFT.: Sanford Talkin X PRESENT NOT PRESENT X RET C.J.A FED. DEF. OF NY, INC.
X PRESENT NOT PRESENT X RET C.J.A FED. DEF. OF NY, INC.
A.U.S.A. Diane C. Leonardo-Beckmann, Matthew Haggans,
Madeline M. O'Connor
COUNSEL FOR INTERESTED PARTIES:
Thomas McSouther
Coorse Vestelements & Veshitl & Streeblehr (Bencke Benk)
George Kostolampros, & Xochitl S. Strohbehn (Danske Bank)
No appearance (Property Owners)
No appearance (Owen Nolan)
DEPUTY CLERK: JJT
FTR: 10:15 - 10:50
COURT REPORTER:M. FOLEYF. GUERINOP. LOMBARDI
M. STEIGERD. TURSIO. WICKER
INTERPRETERS: (Spanish)
, a particular to the second s
X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.
FIRST APPEARANCE OF DEFENDANT.
DEFT(S) STATES TRUE NAME TO BE:

	DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE INDICTMENT, AND ENTER(S) NOT GUILTY PLEA TO THE CHARGES.	A
	WAIVER OF INDICTMENT EXECUTED.	
	CASE ADJOURNED TO	
<u>x</u>	DEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY.	
Х	DEFENDANT TOMMY C. CONSTANTINE CONTINUED ON BAIL.	
	ORDER OF DETENTION ENTERED.	
	BAIL SET AT	
	SPEEDY TRIAL INFORMATION	
	CODE TYPE: X- START DATE: XSTRT STOP DATE: XSTOP	
	ARRAIGNMENT SET FOR	
<u>x</u> <u>s</u>	Sentencing as to Phillip Kenner set for October 5, 2020 at 11:00 am	
<u>x</u> <u>s</u>	Sentencing as to Tommy Constantine set for October 16, 2020 at 11:00	am
	OTHER: Defendant Phillip Kenner's motions for an evidentiary hearing	ng
& fa	atico hearing are denied. Further rulings set forth on the record.	